COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: APRIL 18, 2006 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME TIME CALLED

SCHEDULED: 8:30 A.M. **TO ORDER:** 8:35 A.M. **ADJOURN:** 10:43 A.M.

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB,

RODERICK CRAIB, JOHN ROBERTS

MEMBERS ABSENT: DEIRDRA PERRY

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; KIM BAKER-STETSON,

LICENSING CLERK; ROBERT PERKINS, ASSISTANT ATTORNEY

GENERAL; SUSAN GREENLAW, BOARD CLERK

CALL TO ORDER

The meeting was called to order at 8:35 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of February 28, 2006 Meeting

A motion was made by Elwood Ellis to approve the minutes of the February 28, 2006 meeting as written; seconded by Michael Sackett. Unanimous.

NEW BUSINESS

Administrator's Report

Maine Specific Exam Issues: The Board agreed to have two exams prepared at least two months ahead of schedule at all times.

Complaint Officer's Report

#LS-198: A motion was made by Michael Sackett to close this case upon finding the licensee in full compliance with the Consent Agreement; seconded by Roderick Craib. Craib, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#2005-LSU-2299: A motion was made by Michael Sackett to approve the Letter of Guidance as presented; seconded by Elwood Ellis. Craib, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Law Court Decision – Graves v. Downey

A motion was made by Elwood Ellis to initiate the complaint process against Stephen Downey on the basis of possible violations of 32 M.R.S.A. §13909(3)(B)(D); seconded by David Titcomb. Craib, Ellis, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Review and Action on Applications (see tables at end of minutes)

<u>Correspondence and Communications</u>

A motion was made by David Titcomb to authorize out of state travel for Elwood Ellis to attend the NCEES Annual Meeting scheduled for September 13-16, 2006 in Anchorage, Alaska; seconded by John Roberts. Unanimous.

MSLS Report

Next meeting scheduled for May 9, 2006 tentatively in Augusta Three seminars scheduled for May, June, and September Will not pursue additional liability insurance for directors and officers

Statute/Rules

The Board discussed legislation supported by the Maine Association of Realtors giving trade associations standing to pursue cases of alleged unlicensed practice through the Court system.

The Board will discuss the ongoing proposed statute changes at the June 27 meeting.

Next Meeting Scheduled for June 27, 2006 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 10:43 a.m.

Respectfully submitted,

Susan Greenlaw Board Clerk

TABLED APPLICATIONS										
ITEM		REQUEST	ACTION		DATE TABLED	TABLED TO				
SAGE COLLINS	DOCUME	E REQUESTED TO PROVIDE PDH NTATION FOR AUDIT AFTER HE S TO MAINE IN JUNE	MOTION TO GRANT REQUEST; GIVEN UNTIL AUGUST 1, 2006 TO COMPLY WITH AUDIT REQUIREMENTS		FEB 28, 2006	AUG 1, 2006				
APPLICANT	TYPE	вү	EXAM/WORK EXPERIENCE	RECOMMENDATION/ACTION						
DUBAY, PETER	LSIT LIC	PATH 2: AS DEGREE CORE CURRICULUM PASS FUNDAMENTALS EXAM 2 YRS EXP	AS SHIP DESIGN - MMA NMCC; CMCC WILL TAKE EXAM 4/2006 7+MOS EXP WITH DOWNEAST SURVEYING & DEVELOPMENT	4/18/2006 – ELLIS RECUSED AND LEFT THE ROOM. MOTION BY SACKETT TO TABLE; SECONDED BY ROBERTS. CRAIB, ROBERTS, SACKETT, AND TITCOMB VOTED IN THE AFFIRMATIVE; NONE OPPOSED. MOTION CARRIED. 04/13/2006 – SPOKE W/APPLICANT – COURSE DOES NOT END UNTIL 5/5/06; HE WILL CONTACT SUPV FOR UPDATED WK EXP INFORMATION 02/28/2006 – TABLE TO APRIL MEETING PENDING RECEIPT OF TRANSCRIPT AND CLARIFICATION OF WORK EXPERIENCE NEED TRANSCRIPT FROM CMCC NEEDS TO PASS EXAM NEEDS 14+/- MORE MONTHS OF EXPERIENCE???						

NEW APPLICATIONS							
APPLICANT	TYPE	вү	EXAM/WORK EXPERIENCE	RECOMMENDATION			
AMSDEN, NATHAN	LSIT LIC	PATH 4: 7 YEARS OF EXPERIENCE	KEY 1: CIVIL CONSULTANTS – 6 WEEKS KEY 2: RON NATOLI – 6 MONTHS KEY 3: AMSDEN & SONS – 3YRS 8 MONTHS KEY 4: AMSDEN & SONS – 4YRS 9 MONTHS EXAM: SCHEDULED TO SIT 4/22/06 WAS PREVIOUSLY LICENSED AS SIT IN NH HAS BA OF EDU FROM UNH (TRANSCRIPT) SOME SURVEYING COURSE WORK (NO TRANSCRIPT)	MOTION BY SACKETT TO APPROVE FOR LICENSURE PENDING PASSAGE OF EXAM; SECONDED BY ELLIS. UNANIMOUS.			